REPORT OF THE COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair; Ikaika Anderson, Vice-Chair; Brandon J.C. Elefante, Joey Manahan, Ron Menor

Committee Meeting Held April 23, 2019

Honorable Ann H. Kobayashi Chair, City Council City and County of Honolulu

Madam Chair:

Your Committee on Parks, Community Services and Intergovernmental Affairs, which considered Resolution 19-93 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HAWAIIAN HUMANE SOCIETY,"

transmitted by Communication D-264, from the Department of Parks & Recreation, dated April 11, 2019, reports as follows:

The purpose of the Resolution is to accept the gift valued at \$275,000 from the Hawaiian Humane Society for materials and installation of a chain link fence and concrete pads for an off-leash dog park in Kalo Place Mini Park.

The Deputy Director of the Department of Parks & Recreation testified in support of the resolution.

Your Committee received testimony in support of the resolution from one individual.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON MAY 8 2019

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

> The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To provision. Council implement this Charter the adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community Services and Intergovernmental Affairs is in accord with the intent and purpose of Resolution 19-93 and recommends its adoption. (Ayes: Tsuneyoshi, Anderson, Menor – 3; Noes: None; Excused: Elefante, Manahan – 2.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

8 2019 ADOPTED ON